FILED
APR 18 2017
U.S. DISTRICT COURT
ELKINS WV 26241

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

DARYL WALTER HALL a/k/a "MALIK," MICHELLE GREEN a/k/a MICHELLE BOWERSOCK, DENNIS LEE ARTIS,

Defendants.

Criminal No. 5:17cr11 Stamp

Violations:
18 U.S.C. § 2
21 U.S.C. § 841(a)(1)
21 U.S.C. § 841(b)(1)(C)
21 U.S.C. § 843(b)
21 U.S.C. § 843(d)
21 U.S.C. § 846

INDICTMENT

The Grand Jury charges that:

COUNT ONE

(Conspiracy to Distribute Heroin and Cocaine Base)

From in or about August of 2016, to on or about April 5, 2017, in Hancock County, in the Northern District of West Virginia, and elsewhere, the defendants, **DARYL WALTER HALL a/k/a "MALIK," MICHELLE GREEN a/k/a MICHELLE BOWERSOCK,** and **DENNIS LEE ARTIS,** and others, did knowingly and intentionally combine, conspire, confederate, agree and have a tacit understanding to violate Title 21, United States Code, Section 841(a)(1). It was a purpose and object of the conspiracy to knowingly and intentionally possess with intent to distribute and distribute heroin, a Schedule I controlled substance, and cocaine base, a Schedule II controlled substance; in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(c).

COUNT TWO

(Unlawful Use of Communication Facility)

On or about March 17, 2017, in Hancock County, in the Northern District of West Virginia, defendant **DARYL WALTER HALL a/k/a "MALIK"** did knowingly and intentionally use a communication facility in facilitating the commission of a felony under Title 21, United States Code, Section 846, as alleged in Count One of this Indictment, that is the defendant used the telephone to facilitate the distribution of cocaine base and heroin; in violation of Title 21, United States Code, Section 843(b) and 843(d).

COUNT THREE

(Distribution of Cocaine Base within 1,000 Feet of a Protected Location)

On or about March 17, 2017, in Hancock County, in the Northern District of West Virginia, defendants **DARYL WALTER HALL a/k/a "MALIK"** and **MICHELLE GREEN a/k/a MICHELLE BOWERSOCK,** did unlawfully, knowingly, intentionally and without authority, distribute a mixture and substance containing a detectable amount of cocaine base, a Schedule II controlled substance, in exchange for $250 in United States currency, within 1,000 feet of the real property comprising Allison Elementary School, a public elementary school; in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(c), and 860.

COUNT FOUR

(Distribution of Heroin within 1,000 Feet of a Protected Location)

On or about March 17, 2017, in Hancock County, in the Northern District of West Virginia, defendants **DARYL WALTER HALL a/k/a "MALIK"** and **MICHELLE GREEN a/k/a MICHELLE BOWERSOCK,** did unlawfully, knowingly, intentionally and without authority, distribute a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in exchange for $50 in United States currency, within 1,000 feet of the real property comprising Allison Elementary School, a public elementary school; in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(c), and 860.

COUNT FIVE

(Unlawful Use of Communication Facility)

On or about March 24, 2017, in Hancock County, in the Northern District of West Virginia, defendant **DARYL WALTER HALL a/k/a "MALIK"** did knowingly and intentionally use a communication facility in facilitating the commission of a felony under Title 21, United States Code, Section 846, as alleged in Count One of this Indictment, that is the defendant used the telephone to facilitate the distribution of cocaine base and heroin; in violation of Title 21, United States Code, Section 843(b) and 843(d).

COUNT SIX

(Distribution of Cocaine Base within 1,000 Feet of a Protected Location)

On or about March 24, 2017, in Hancock County, in the Northern District of West Virginia, defendant, **MICHELLE GREEN a/k/a MICHELLE BOWERSOCK,** did unlawfully, knowingly, intentionally and without authority, distribute a mixture and substance containing a detectable amount of cocaine base, a Schedule II controlled substance, in exchange for $125 in United States currency, within 1,000 feet of the real property comprising Allison Elementary School, a public elementary school; in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(c), and 860.

COUNT SEVEN

(Distribution of Heroin within 1,000 Feet of a Protected Location)

On or about March 24, 2017, in Hancock County, in the Northern District of West Virginia, defendant, **MICHELLE GREEN a/k/a MICHELLE BOWERSOCK,** did unlawfully, knowingly, intentionally and without authority, distribute a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in exchange for $65 in United States currency, within 1,000 feet of the real property comprising Allison Elementary School, a public elementary school; in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(c), and 860.

COUNT EIGHT

(Distribution of Cocaine Base within 1,000 Feet of a Protected Location)

On or about April 5, 2017, in Hancock County, in the Northern District of West Virginia, defendant, **DENNIS LEE ARTIS,** did unlawfully, knowingly, intentionally and without authority, distribute a mixture and substance containing a detectable amount of cocaine base, a Schedule II controlled substance, in exchange for $225 in United States currency, within 1,000 feet of the real property comprising Allison Elementary School, a public elementary school; in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(c), and 860.

A true bill,

/s/ ______________________
Grand Jury Foreperson
(Signature on File)

/s/ ______________________
Betsy Steinfeld Jividen
Acting United States Attorney

Stephen L. Vogrin
Assistant United States Attorney